

UNITED STATES DISTRICT COURT  
SOUTHERN DISTRICT OF OHIO  
WESTERN DIVISION

UNITED STATES OF AMERICA : CR-1-01-058  
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:  
:  
v. : GOVERNMENT'S PLEA  
: AGREEMENT SUBMISSION OF  
: ELEMENTS AND PENALTIES  
: FOR 18 U.S.C. § 1005  
:  
JOHN F. YEAGER : J. Dlott

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1. **ELEMENTS:** 18 U.S.C. § 1005  
Counts 12 & 13 - Sharing In The Proceeds Of Loans Approved  
By A Bank Employee


- First: That Star Bank was a federally insured bank;
- Second: That the defendant was an officer or employee of Star Bank;
- Third: That the defendant participated in or received a benefit, that is part of the proceeds of a loan that he made on behalf of the bank;
- Fourth: That he did so with the intent to defraud Star Bank; and
- Fifth: That the act or acts occurred on or about the date alleged in the Indictment and within the Southern District of Ohio.

2. **PENALTIES**

- A. Possible Maximum: 30 years in prison, \$250,000 fine, and 3 years of Supervised Release.
- B. \$100 Assessment.

Respectfully submitted,

GREGORY G. LOCKHART  
United States Attorney

  
WILLIAM E. HUNT (0024951)  
First Assistant U.S. Attorney  
221 East Fourth Street, Suite 400  
Cincinnati, Ohio 45202  
(513) 684-3711